South East Regional Trauma Council Executive Committee Meeting

Labette County Medical Center Conference Center 2:00 p.m. – 3:30 p.m. July 10, 2003

MINUTES

Present: Susan Souders, Tom Pryor, Chris Way, Walt Regehr, Bruce Birchell, Kendra Tinsley, Dr. Steven Miller

Call to Order

Chris Way Chairperson

Chris Way, Chairperson, called the meeting to order.

Approval of the minutes from 15 May 2003 executive committee meeting.

MOTION: Bruce Birchell moved for approval of the May minutes as published, with Tom Pryor seconding. The motion was approved by unanimous voice vote.

Trauma Program Update

Kendra Tinsley RTC Coordinator

Kendra Tinsley provided the trauma program update as Rosanne Rutkowski was on vacation.

The status on development of a Hospital Resource Assessment was discussed.

The development of regional trauma council budgets for presentation at the August 27 ACT meeting was introduced. The committee discussed several options including a local small mini-grant program, trauma program education and outreach, and EMT education for the poorest counties in the region. The executive committee will refine needs and related costs in preparation for a budget meeting on August 21 at 12:00 prior to the general meeting. The committee will request feedback from the general membership regarding needs on August 21.

Sherry Davis, Trauma Registrar, has requested feedback from the regions regarding the types of data reports the regions would like to receive. Sample reports will be mailed in to the executive committee in the near future.

Reports from sub-committees

- Education

Susan Souders, Chairperson

• Survey Update

Susan Souders, Chair of the sub-committee provided the report. The education survey has been completed. Very few hospitals and EMS services provide education. Coffeyville, Labette County Medical Center and Independence provide TNCC. Labette County Hospital/EMS and Eaglemed provide PHTLS.

Susan reported that she received the funding for the TNCC course held last spring.

The sub-committee has determined that twelve doctors are interested in an ATLS course and three mid-level practitioners are interested. However, Susan reported challenges in getting a coordinator to host the class in the SE region.

Susan will prepare a PowerPoint presentation regarding the education sub-committee efforts for the August 21 general meeting.

Chris will follow up on the ATLS course issues. Physicians from Joplin continue to express interest in the course. Chris will speak with Dr. Allen, veterinarian, about the animal lab

- Trauma Triage, Transport, Transfer

Chris Way Chairperson

Chris Way, Sub-Committee Chair, provided the report. Chris has received research on various protocols and guidelines from Dr. Dandridge and others on the sub-committee.

- By-Laws

David Cowan Chairperson

No report.

Old Business

Chris Way
Chairperson

• RTC representative meeting update

The EMSC/Trauma pre-conference of the regional trauma councils has been scheduled for October 8 in Wichita. The Advisory Council on Trauma will be invited to attend. The meeting will be structured as a strategic planning session. The committee was asked to save the date on their calendars.

• Position paper-Budget issues

See information above under trauma program update.

• General Membership letter

Kendra will e-mail the letter from the last general membership update to Chris.

• General Membership meeting planning (August 21)

Susan McDaniel will schedule the room at the hospital in Coffeyville. Time will be allowed to discuss regional needs. Kendra will order lunch for the executive committee and refreshments for the general membership meeting. Requested speakers included Dr. Harrison. A recommendation that Dr. Smith from via Christi speak regarding the trauma sonogram and rapid trauma assessment was discussed. Dr. Johnathon Dort, Dr. Yost (burn trauma), and Dr. Thomas from KU were also recommended. Chris would like to present information regarding gaps in the registry data. Kendra will obtain this information from Sherry. Kendra will contact speakers for availability.

New Business

• ATLS course planning

See above information under the education sub-committee.

• Trauma Program Informational Meetings

See above information under the trauma program update.

Announcements

Chris Way will be on vacation during the week of July 14.

Adjournment MOTION: Bruce Birchell moved for adjournment of the meeting, with Tom Pryor seconding the motion. The motion was approved by unanimous voice vote.